



# Palisades Charter High School

More Than 50 Years of Innovation and Excellence



## BOARD OF TRUSTEES

### SPECIAL BOARD MEETING AGENDA

Friday, May 8, 2015  
3:30 pm, Staff Cafeteria

*REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY*

*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board of Palisades Charter High School may request assistance by contacting the Main Office at (310) 230-6623 at least 24 hours in advance.*

*ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY*

*Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda.*

#### **I. PRELIMINARY**

- A. Call to Order
- B. Roll Call

ALLISON HOLDORFF POLHILL  
MONICA IANNESSA  
EMILIE LAREW  
MYSTIC THOMPSON  
LESLIE WOOLLEY  
KIMBERLEY ALLEN

BEN SAFVATI  
GREG NEPOMUCENO  
JEANNE SAIZA

MARK EPSTEIN (CONFERENCE CALLING FROM 355 S. GRAND AVE, LOS ANGELES, CA, 90049)  
JAMES PASTO (CALLING FROM 11465 Kagel Canyon St. Lakeview Terrace, CA 91342)  
MICHAEL STRYER (CONFERENCE CALLING FROM 1201 W. 5<sup>th</sup> St, Los Angeles, CA 90017)

*DIAL IN NUMBER: (605) 475-5900. ACCESS CODE: 660-0134*

#### **PCHS Management/Staff:**

Executive Director/Principal, Dr. Pam Magee  
Chief Business Officer, Greg Wood

#### **II. PUBLIC COMMENT: (5:10 PM - 5:15 PM)**

*Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.*

### III. DISCUSSION ITEMS

- A. California Career Pathways Trust (CCPT) Grant Status - Dr. Magee, Kim Theard and Mary Bush

**ACTION:** Approval of Memorandum of Understanding with DaVinci Schools

- B. Social Security and Medicare Deductions Not Taken on Employees Hired after July 1, 2014 - Greg Wood

**ACTION:** Approval of Expenditures to Cover Any and All Costs Associated with Deductions Not Taken

- C. Election Committee Composition and Candidate Qualifications - Emily Larew

**ACTION:** Approval Election Committee Composition

**ACTION:** Approval of Qualified Candidates

### IV. CONSENT ITEMS

- A. Athletic Trip to 2015 CIF State Swimming and Diving Championship, Country Inn & Suites by Carlson, Fresno North. Margaret Nance, Teacher/Sponsor, May 20-22, 2015.

### V. NEW BUSINESS

### VI. CLOSED SESSION

*Board Chair will report publicly on any closed session action items for which a vote occurred.*

- A. PENDING, THREATENED OR POTENTIAL LITIGATION
- B. UTLA
- C. PESPU
- D. EMPLOYEE INVESTIGATION

### VII. OPEN SESSION

### VIII. ADJOURNMENT

*(Meeting Materials can be found on the Pali website under Governance, Board of Trustees, Agendas and Minutes, Material for Board Meetings)*